# MOLOKAI PLANNING COMMISSION

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MOLOKAI PLANNING COMMISSION

## **AGENDA**

Members: Nathaniel Bacon, Lori Buchanan, Steven Chaikin Joseph Kalipi, Napua

Leong, Mikiala Pescaia, John Sprinzel, Don Williams

DATE: April 14, 2010 (Wednesday)

TIME: 12:00 p.m.

PLACE: Mitchell Pauole Center, Meeting Hall, Kaunakakai, Molokai

- A. CALL TO ORDER
- B. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON FOR THE 2010-2011 COMMISSION YEAR
- C. RESOLUTION THANKING FORMER COMMISSIONER TERI WAROS
- D. PUBLIC TESTIMONY ON ANY PLANNING OR LAND USE ISSUE, except Contested Cases as defined in Hawaii Revised Statutes Section 91
- E. ANNOUNCEMENTS
  - 1. The Commission would welcome any testimony relating to proposed amendments to its existing rules for its Subcommittee on Rule Changes
- F. APPROVAL OF MINUTES OF THE JANUARY 27, 2010 and FEBRUARY 10, 2010 MEETINGS
- G. COMMUNICATIONS
  - 1. MS. DESIREE PUHI of the MOLOKAI COMMUNITY HEALTH CENTER requesting a Special Management Area Minor Permit for the proposed renovation and restoration of three (3) existing buildings at the future Molokai Community Health Center (former Pau Hana Inn) site located at 30 Oki Place at TMK: 5-3-066: 028, Kaunakakai, Island of Molokai. (SMX 2010/0032) (M. Torgerson) (Valuation: \$120,000)

The Commission may take action on the request.

- 2. MR. JEFFREY S. HUNT, AICP, Planning Director, requesting concurrence from the Molokai Planning Commission pursuant to their Special Management Area Rules, as amended, that an Special Management Area (SMA) exemption can be issued for the following:
  - MR. FRANK Y. KIHARA requesting a Special Management Area Assessment Determination for the construction of a single family residence and related improvements at Hooulu Street Lot 6, TMK: 5-4-018: 006, Kawela, Island of Molokai. (SMX 2009/0555) (Valuation: \$500,000) (M. Torgerson)

The Commission may take action on this request to concur or not concur with the recommendation for SMA exemption.

- H. Cultural and Historic Preservation Workshop No. 1 conducted by Malia Akutagawa, member of the Molokai Island Burial Council (1 hour)
- I. ORIENTATION WORKSHOP NO. 1
  - 1. Discussion of Boards and Commissions Booklet distributed by the Department of the Corporation Counsel
  - 2. The Sunshine Law
  - 3. Ethics
  - 4. Ex Parte Communications
  - 5. Rules of Practice and Procedure
  - 6. Recent Supreme Court Decisions on Takings Issues
  - 7. Public Access Shoreline Hawaii (PASH) v. Hawaii County Planning Commission
  - 8. Topliss v. Hawaii County Planning Commission SMA Case
  - 9. Maui County General Plan Update
  - 10. Molokai Community Plan Update
  - 11. Land Use Regulatory Framework in Maui County
  - 12. Zoning
  - 13. Molokai Country Town Business Design Guidelines
  - 14. Chapter 343, HRS, The EA/EIS Process
  - 15. Meeting Schedule

#### J. UNFINISHED BUSINESS

1. Report from the committee to review the rules of the Molokai Planning Commission.

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## K. CHAIRPERSON'S REPORT

- 1. Improvements to the Planning Commission's and Planning Department's service to the community.
- 2. Status of the County Contract to allow the filming of Molokai Planning Commission meetings.
- 3. Status of the project to place additional tsunami sirens on Molokai.

#### L. DIRECTOR'S REPORT

- 1. Pending Molokai Applications
- 2. Closed Molokai Applications
- 3. Scheduling of the following public hearing:

MR. JEFFREY S. HUNT, AICP, Planning Director transmitting Council Resolution No. 10-17 referring a Draft Bill Amending Chapter 19, Maui County Code relating to Small Wind Energy Systems to the Lanai, Maui, and Molokai Planning Commissions. (RFC 2010/00 ) (J. Alueta)

- 4. Agenda Items for the April 28, 2010 meeting.
- 5. May 12 Public Hearing on the Blessed Damien Center SMA application

## M. NEXT REGULAR MEETING DATE: April 28, 2010

## N. ADJOURNMENT

- Agenda items are subject to cancellation
- Maximum time limits on individual testimony may be established by the commission.
- Each applicant is requested to provide responsible representation at the meeting.
- Documents are on file with the Molokai and Maui Department of Planning offices.
- Oral, written, e-mailed, or faxed testimony will be received on any agenda item subject
  to the provisions of chapter 92, Hawaii Revised Statutes, and the Molokai Planning
  Commission Rules of Practice and Procedure. Written, e-mailed, or faxed testimony
  should be submitted at least two business days prior to the meeting to ensure distribution
  to the commission. If written testimony is presented within two days of the meeting,
  fifteen (15) copies are needed to ensure distribution at the meeting to the
  commissioners.

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- Those persons requesting special accommodations due to disabilities, please call the Maui Department of Planning at least two (2) business days before the scheduled meeting.
- Testifiers: Please be advised that applications for Community Plan Amendment, State
  District Boundary Reclassification, Change in Zoning, and Conditional
  Permit require the approval of the Maui County Council. In order to be
  notified of future agendas of the Maui County Council please notify the
  Office of Council Services at (808) 270-7838 or by mail to the Maui County
  Council, 200 S. High Street, Wailuku, Maui, Hawaii 96793.
- Commission members: If you are unable to attend the scheduled meeting, please contact the Department of Planning at least **two** days prior to the meeting date.
- Mahalo for your cooperation.

## **Molokai Planning Commission Contact Information:**

(Molokai) (Maui)

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The Molokai Planning Commission's office is located in the Mitchell Pauole Center and is open from 8:00 a.m. to 4:30 p.m, Monday through Friday except holidays.

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